

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**April 21, 2008**

**11:30 a.m. or Upon Adjournment or Recess of the  
Investment Committee, Whichever is Later**

Robert F. Carlson Auditorium  
400 Q Street  
Auditorium  
Sacramento, CA 95814

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
John Chiang, Vice Chair  
Henry Jones  
Bill Lockyer  
Louis F. Moret  
Kurato Shimada  
Charles Valdes

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the March 18, 2008 Meeting Minutes

**AUDITS**

Information  
Larry Jensen

Action  
Larry Jensen

Information  
Margaret Junker

3. Chief Auditor's Report
4. Real Estate Auditor Spring Fed Pool - Finalist
5. Office of Audit Services Quarterly Report

**COMPLIANCE**

Information  
Debbie Bennett

6. Office of Enterprise Compliance Quarterly Status Report

Information  
Sherry Johnstone

7. Compliance Office Report

### **PRIVACY AND SECURITY**

Information  
Gloria Moore Andrews

8. Privacy and Security Taskforce – Update

### **INFORMATION TECHNOLOGY SERVICES**

Information  
Teri Bennett  
Terry Bridges

9. Information Technology Services Status Report

### **PLANNING**

Action  
Kami Niebank

10. CalPERS 2008-11 Three-Year Business Plan Approval  
(Second Reading)

### **BUDGETS**

Information  
Diane Alsup

11. Annual Report of Discharge of Accountability for  
Uncollectible Debt (Write-Off)

Action  
Russell Fong

12. Fiscal Year 2008-09 Budget Proposals (Second Reading)

Action  
Russell Fong

13. Budget and Expenditure Report for the Second Quarter of  
Fiscal Year 2007-08

Information  
Steve Pietrowski

14. Current Budget Issues

### **DIVERSITY**

Information  
Lindy E. Plaza

15. CalPERS Business Connection Small Business and DVBE  
Program Update

### **ADMINISTRATIVE SERVICES**

Information  
John Hiber

16. Assistant Executive Officer Report
- a. Annual Calendar Review
  - b. Administrative Services Branch Assignment Matrix

Information  
John Hiber

17. Proposed June 2008 Agenda

18. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.